

APPROVED

June 15, 2004

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Building** Committee was held at **11:00 a.m.**
on **June 9, 2004**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Alisande Henry, representing Approved _____
Lt. Governor Cherry

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Socorro Guerrero, Iris Lopez, Department of Attorney
General; Sergio Paneque, Executive Office; Gary Blair, Bob
Tarrant, Department of Information Technology; Sherry
Bond, James Burris, Joe Chin, Jr., Irene Henry, Thomas
Kane, Deb Roberts, Janet Rouse, Department of Management
and Budget; John K. McGraw, Department of Military and
Veterans Affairs; R. Michael Hubert, Lansing School
District; Amanda Price, Senator Birkholz's office; Gordon
Van Wieren, Thrun Law Firm

The Building Committee regular and supplemental/special agendas were
presented.

Following discussion, Mr. Keenan moved that the regular and
supplemental/special agendas be recommended to the State
Administrative Board for approval. Supported by Ms. Henry, the
motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.